

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JANUARY 9, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 9, 2013 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle was absent; attending a meeting in Ottawa to prepare for the January 11, 2013 meeting with the Prime Minister.  
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle  
Staff: Dan Brant, CAO

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that Douglas E. Maracle chair the meeting in Chief Maracle's absence.  
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of December 19, 2012 be accepted.  
Carried.

Council confirmed the following scheduled meetings:

January 11, 2013 – First Nations Leadership Meeting in Ottawa  
January 16, 7:00 p.m. – Tyendinaga Mohawk Council Local Business  
January 23, 9:00 a.m. – Tyendinaga Mohawk Council  
January 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business  
February 5 & 6, 2013 – Iroquois Caucus Meeting in Oneida

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the following meetings outside the Territory:  
Chief: attending the Planning session with the First  
Roy: attending the H/SAB meeting on January 23 & 24, 2013 in Moraviantown;  
Barry & Roy: attending the Iroquois Caucus meeting on February 5 & 6, 2013 in Oneida.  
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve scheduling the strategic Planning meeting on February 18 & 19, 2013.  
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve scheduling a meeting to discuss the Organizational Structure on January 25, 2013 at 10:00 a.m.  
Carried.

MOTION #6: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the request from Thomas J. Maracle the visual screening and setback acknowledgement form for his solar project application.  
Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with John Kim Bell regarding the Ernestown Wind Project on January 23, 2013 at 10:00 a.m.  
Carried.

MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve scheduling a meeting with Earl Commanda regarding the First Nations Market Housing on January 25, 2013 at 9:00 a.m.  
Carried.

MOTION #9: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve that Council acknowledge the Ontario Superior Court of Justice Notice of Application by Shawn Brant regarding the Tyendinaga Landfill and forward to Roger Horst.  
Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Business Registration for Gas N Go, Owner John Brant, Type of business: Gas station and Convenience.  
Carried.

MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Gary Hill, Richard Hill and Sharon Schenk to the Mohawks of the Bay of Quinte, the whole of Lot 23E-1-1, Concession A as shown on CLSR 100535 for the widening of the Airport Road.  
Carried.

MOTION #12: Moved by Roy C. Maracle, seconded by Barry Brant to go in private. (12:50 p.m.)  
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 9, 2013; and January 16, 2013 Special;

Recorded by:  
Shelley Bowden

Dan Brant  
Chief Administrative Officer

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Douglas E. Maracle, Acting Chair